

RIBBLE VALLEY BOROUGH COUNCIL

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Dear Councillor

The next meeting of the **POLICY AND FINANCE COMMITTEE** is at **6.30pm on TUESDAY, 20 NOVEMBER 2012** in the **TOWN HALL, CHURCH STREET, CLITHEROE.**

I do hope you can be there.

Yours sincerely

CHIEF EXECUTIVE

To: Committee Members (copy for information to all other members of the Council)
Directors
Press

AGENDA

Part 1 – items of business to be discussed in public

1. Apologies for absence.
- ✓ 2. Minutes of the meeting held on 25 September 2012 – copy enclosed.
3. Declarations of Interest (if any).
4. Public Participation (if any).

DECISION ITEMS

- ✓ 5. Review of Event Safety Advisory Group (ESAG) – report of Chief Executive – copy enclosed.
- ✓ 6. Review of Fees and Charges – report of Director of Resources – copy enclosed.
- ✓ 7. Review of Corporate Strategy – report of Chief Executive – copy enclosed.
- ✓ 8. Changes to Parliamentary Constituencies – report of Chief Executive – copy enclosed.

- ✓ 9. Financial Regulations – report of Director of Resources – copy enclosed.
- ✓ 10. Community Covenant – report of Chief Executive – copy enclosed.
- ✓ 11. Economic Strategy – report of Chief Executive – copy enclosed.
- ✓ 12. Localisation of Council Tax Support – report of Director of Resources – copy enclosed.
- ✓ 13. Wiswell/Barrow Parish Council Review of Electoral Arrangements – report of Chief Executive – copy enclosed.
- ✓ 14. West Bradford Parish Council – Funding Request – report of Director of Resources – copy enclosed.
- ✓ 16. References from Committees:
 - (a) New Capital Schemes from Community Committee – copy enclosed.

INFORMATION ITEMS

- ✓ 17. Economic Development Update – report of Chief Executive – copy enclosed.
- ✓ 18. Calculation of Council Tax Base 2013/14 – report of Director of Resources – copy enclosed.
- ✓ 19. Treasury Management Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 20. Revenues and Benefits General Report – report of Director of Resources – copy enclosed.
- ✓ 21. Revenue Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 22. Overall Revenue Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 23. Capital Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 24. Overall Capital Monitoring 2012/13 – report of Director of Resources – copy enclosed.
- ✓ 25. Minutes of Budget Working Group held on 16 July and 9 August 2012 – copy enclosed.
- ✓ 26. Reports from Representatives on Outside Bodies (if any).

Part II - items of business **not** to be discussed in public

- ✓ 27. Website Upgrade and Redesign – report of Director of Resources – copy enclosed.
- ✓ 28. Reference from Community Services Committee - Disposal of Former Public Conveniences – copy enclosed.